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STATE OF DELAWARE

BOARD OF MEDICAL LICENSURE AND DISCIPLINE GENETIC COUNSELOR ADVISORY COUNCIL

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PUBLIC MEETING MINUTES: GENETIC COUNSELOR ADVISORY COUNCIL OF THE

DELAWARE BOARD OF MEDICAL LICENSURE

AND DISCIPLINE

MEETING DATE AND TIME: Friday, March 3, 2017 at 3:30 p.m.

PLACE: 861 Silver Lake Boulevard

Conference Room B, Second Floor, Cannon Building

Dover, Delaware

MINUTES APPROVED: September 1, 2017

MEMBERS PRESENT

Sara Ennis Mora, Council Member, Vice Chair Garrett H. Colmorgen, M.D., Physician Member Angela Duker, Council Member Becky Milewski, Council Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General Devashree Brittingham, Executive Director

MEMBERS ABSENT

Zohra J. Ali-Khan Catts, Council Member, Chair Karen W. Gripp, M.D., Ex-Officio Council Member

CALL TO ORDER

Dr. Colmorgen called the meeting to order at 3:44 p.m.

REVIEW AND APPROVAL OF MINUTES

Dr. Colmorgen moved, seconded by Ms. Milewski to approve the December 2, 2016 minutes. Motion unanimously carried.

UNFINISHED BUSINESS

Review Draft of Rules and Regulations for Telemedicine

The Council reviewed and discussed the proposed language for the Council's telemedicine regulations. Ms. Mora identified amendments to the regulation numbers and adding a definition of genetic counseling through the means of telehealth. Dr. Colmorgen moved, seconded by Ms. Duker to approve the proposed regulations as amended. Motion unanimously carried.

A Rules and Regulation Hearing will be scheduled for the Council's next meeting on June 2, 2017.

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NEW BUSINESS

Discussion Regarding Reciprocity Requirements

The Council discussed and voted at their meeting on June 5, 2016 to remove the reciprocity requirement from the Genetic Counselor application. Ms. Brittingham added the discussion item to the agenda to inform the Council that the Genetic Counselor application would be updated to reflect the Council's decision.

OTHER BUSINESS BEFORE THE COUNCIL

Ms. Duker inquired about the audit process as the medical license renewal period ends on March 31, 2017. Ms. Brittingham informed that at Council's next meeting they will determine the percentage they would like to audit the profession. Ms. Brittingham will provide the Council with the current number of licensees and the percentage the Council audited last renewal cycle.

PUBLIC COMMENT

There was no public comment.

SCHEDULE NEXT MEETING DATE

The next scheduled meeting date is June 2, 2017at 3:30 p.m. in the Second Floor Conference Room, Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

Ms. Duker moved, seconded by Ms. Milewski to adjourn. Motion unanimously carried. The meeting adjourned at 4:09 p.m.

Respectfully submitted,

Devashree Brittingham, MBA

Executive Director